

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
SEPTEMBER 29, 2009, 5:30 P.M.
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, September 29, 2009 at 5:30 p.m. CST in the construction manager's trailer located at 201 Campbellsville Street, Columbia, KY 42728. Member of the PDB Board present for the meeting were Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and AOC Project Manager Ronnie McCall. Circuit Judge James Weddle and Magistrate Billy Coffey were both absent from the meeting.

Approval of Minutes was next on the agenda. Copies of the Minutes were passed out from the August 25, 2009 regular meeting as well as the September 8, 2009 special called meeting. Marshall Loy made the motion to approve both sets of minutes. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. Bills presented for payment were as follows:

Trane U.S. Inc.	\$ 52,437.00
Branscum Construction	\$344,134.36
Adair Co. Fiscal Court	\$ 4.00
Pyles Concrete	\$ 8,470.50
Kawneer Company	\$ 2,930.77
Sherwin Williams Co.	\$ 723.08
Eubanks Electrical Supply	\$ 9,500.00
DLZ, Architect	\$ 14,131.66

Marshall Loy made the motion to approve the bills for payment. Judge Ann Melton seconded the motion. The vote was unanimous for approval.

Construction Managers Report – work in progress are: columns, interior painting, ceramic tile being installed, terrazzo steps, electrical fixtures, plumbing fixtures, case work, and the front entrance.

Architect Report – Doug Teague had asked about the 5 year service warranty on the HVAC unit. Bing still trying to find out on that, will install 2 inch water line instead of 1 inch to fountain/clock area, working on front sidewalks. Dennis Loy stated he is not happy with benches in front entrance area. Jim Rock will stop by Metcalfe County to look at those and report back.

Change Orders 15-22 were presented for approval. List of change orders will be attached to original set of minutes. Judge Ann Melton made the motion to approve change orders 15-22. Marshall Loy seconded the motion. The vote was unanimous for approval.

It was decided that a special called meeting would be held On October 13, 2009 at 4:00 p.m. CST. By this date, Bing Ewing will have information on the HVAC warranty and an estimated price for the fountain. Construction Manager and Architect will also have more information on the benches for the entry way.

Meeting was adjourned.

Respectfully Submitted
Gale Cowan
PDB Secretary